



TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642 - 2544

All departments 508 240-5900

www.eastham-ma.gov

Name of Committee that is Meeting: Select Board

Date and Time of Meeting: Monday, November 1, 2021 at 5:30 PM

Location of the Meeting: Eastham Town Hall, 2500 State Highway, Earle Mountain Meeting Room

This meeting/hearing will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting.

Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

Remote Participation Information for Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83251832969?pwd=bTBNWDZJYXRhQThQSE5jUGlCSTR3UT09>

Passcode: 112963

Or iPhone one-tap:

US: +13126266799,,83251832969#,,, *112963# or +19292056099,,83251832969#,,, *112963#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or
+1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 832 5183 2969

Passcode: 112963

International numbers available: <https://us02web.zoom.us/j/83251832969?pwd=bTBNWDZJYXRhQThQSE5jUGlCSTR3UT09>

The meeting will be video recorded and broadcast over Local Access Channel 18 and on the Town website at www.eastham-ma.gov.

MEETING AGENDA FOLLOWS

SELECT BOARD
Eastham Town Hall, 2500 State Highway, Eastham, MA
Monday, November 1, 2021, 5:30 PM

Location: Eastham Town Hall - Earle Mountain Room

I. PUBLIC/SELECT BOARD INFORMATION

HOUSING IN EASTHAM
Bridging the Affordability Gap
Workshop #2

II. HOUSING PRESENTATIONS AND DISCUSSIONS

- A. Zoning Task Force: Preliminary Discussions/Next Steps

III. ADMINISTRATIVE MATTERS

- A. Action/Discussion (discussion & vote may be taken)
1. Final draft Select Board Goals
 2. Process of Town Administrator evaluation
 3. Nauset Adult Education Letter
 4. Committee Resignations:
 - a. Eastham Elementary School Committee – Benton Niggel
 5. Committee Appointments:
 - a. Eastham Elementary School Committee – Mary Louise Sette

IV. TOWN ADMINISTRATOR'S REPORT

V. MINUTES

1. Monday, October 4, 2021 – Regular Session

VI. NEW/UPCOMING AGENDA ITEMS & NEEDED FOLLOW-UP ON PREVIOUS ITEMS

VII. OTHER BUSINESS/CORRESPONDENCE

VIII. ADJOURNMENT TO EXECUTIVE SESSION

The Board will move to Executive Session pursuant to Mass G.L. c. 30A, §21(a) to discuss strategy with respect to the following items:

- (6) - to consider the purchase, exchange, lease or value of real estate at 2555 State Highway, Eastham, MA and 580 Massasoit Road, Eastham, MA with the Chair declaring that having an open session would have a detrimental effect on the Town's negotiating position.

Upcoming Meetings

<i>Monday, November 15, 2021</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, December 6, 2021</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, December 20, 2021</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, January 3, 2021</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>

- **This meeting is video recorded and broadcast over Local Access Channel 18 and on the Town website at www.eastham-ma.gov.**
- *Per the Attorney General's Office: The Select Board may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.*
- *If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact Laurie Gillespie-Lee, 508-240-5900 x3207*